



CITY OF BRAZIL

Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer

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BOARD OF WORKS AND PUBLIC SAFETY

March 27, 2008

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of the Brazil City Hall on March 27, 2008. Mayor Ann Bradshaw called the meeting to order at 1 p.m.

BOARD MEMBERS PRESENT: John Nelson absent, Ann Bradshaw, William Lovett, and Robert Pell.

MINUTES: A motion to approve the minutes of the last meeting was made by William Lovett, seconded by Ann Bradshaw, passed 2-0.

AUDIENCE COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

1. The purchasing of a New 2008 Street Sweeper was discussed. The purchase of the Street Sweeper by the City of Brazil would happen immediately, however there would be no payments to the First Source Bank until 2009 and at that time it would only be the interest on the Street Sweeper. In the year 2010 the first payment would be due, however at that time the 1st trash truck would be paid off. A motion to approve purchase of Street Sweeper was made by Bill Lovett and seconded by Ann Bradshaw. Passed 2-0.
2. A rate change in the millage reimbursement was discussed. It was proposed by the Clerk-Treasurer to change the millage reimbursement to the IRS Federal guidelines. A motion to approve millage reimbursement to be set at the IRS federal guidelines was made by Bill Lovett and seconded by Ann Bradshaw. Passed 2-0.

CONDEMNATION HEARING:

1. 1003 E. Mechanic Street was discussed concerning the condemnation of the property. A motion for one more publication in the Newspaper and 1 more letter to owner was made by Bill Lovett and seconded by Ann Bradshaw. Passed 2-0.

CLAIMS:

1. A motion to approve the Clerk's Office claims were made by Bill Lovett and seconded by Ann Bradshaw. Passed 2-0.
2. A motion to approve the Water Department's claims were made by Bill Lovett and seconded by Ann Bradshaw. Passed 2-0.

ADJOURNMENT:

A motion to adjourn was made by Bill Lovett and seconded by Ann Bradshaw. Passed 2-0. Meeting of the Board of Public Works adjourned at 1:31 p.m.


Karen McQueen, Clerk-Treasurer

Brad Deal • Samuel Glover • Patricia Heffner • William Lovett • Steve Lamb
Council Members